

10/501462

ATTORNEY DOCKET NO: TOS-157-USA-PCT

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as states below next to my name: that I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

WATER-IN-OIL EMULSION COMPOSITION AND EMULSION COSMETIC COMPRISING THE SAME

The specification of which is ☒ attached and/or ☐ was filed on July 14, 2004 as application Serial No. 10/501,462 and was amended on (if applicable) ☐ international (PCT) application No. filed (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NUMBER	DATE OF FILING	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Law Office of Townsend & Banta: Donald E. Townsend, Registration No. 22,069; Donald E. Townsend, Jr. Registration No. 43,198. Please address all correspondence to the Law Office of Townsend & Banta, Suite 900, South Building, 601 Pennsylvania Avenue, N.W. Washington, D.C. 20004.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR Keiko NAKAMURA (legal representative of Mr. Tadashi Nakamura, now deceased) 2-01		INVENTOR'S SIGNATURE <i>Keiko Nakamura</i>	DATE <i>Aug. 5. 2004</i>
RESIDENCE c/o SHISEIDO RESEARCH CENTER (Shin-Yokohama), 2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi, Kanagawa 224-8558, Japan		CITIZENSHIP JAPAN	
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FULL NAME OF SECOND JOINT INVENTOR, IF ANY Emiko TAKASU		INVENTOR'S SIGNATURE <i>Emiko Takasu</i>	DATE <i>Jun. 30. 2004</i>
RESIDENCE c/o SHISEIDO RESEARCH CENTER (Shin-Yokohama), 2-1, Hayabuchi 2-chome, Tsuzuki-ku, Yokohama-shi, Kanagawa 224-8558, Japan		CITIZENSHIP JAPAN	
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Listing of inventors Continued on Page 2 hereof. ☒ Yes ☐ No

LAW OFFICES OF TOWNSEND & BANTA

WASHINGTON, D.C.

Listing of Inventors Continued from Page 1 of Declaration and Power of Attorney for invention entitled:

**WATER-IN-OIL EMULSION COMPOSITION AND EMULSION COSMETIC
COMPRISING THE SAME**

4-00

FULL NAME OF THIRD JOINT INVENTOR, IF ANY Isamu KANEDA	INVENTOR'S SIGNATURE <i>Isamu Kaneda</i>	DATE 30/6/2004
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FULL NAME OF FOURTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF FIFTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF SIXTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF SEVENTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF EIGHTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF NINTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		
FULL NAME OF TENTH JOINT INVENTOR, IF ANY	INVENTOR'S SIGNATURE	DATE
RESIDENCE	CITIZENSHIP	
POST OFFICE ADDRESS		